

Minutes for Public Meeting of the Board of Respiratory Care Examiners

Special Meeting for Interviews for the Executive Director Position on
December 9, 2011

Conference Room Ste 200
1400 W. Washington, Phoenix, AZ 85007

Board Members Present:	Board Members Absent:	Staff Present:
Chair Jeanette Kieffer	Vice-Chair John O'Donnell	Valarie Wallace
Dr. David Sanderson	Becky Brimhall	
Tracy Cagan	Charles Ramirez	
Jose Gonzales		

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The Agenda for the meeting is as follows:

CALL TO ORDER

by Chair Jeanette Kieffer at 10:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION

The Board may go into Executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1)

Board member David Sanderson moved to offer John Confer, the Executive Director position with a starting salary of 70,000 per year. Board member Jose Gonzales seconded the motion. The motion passed unanimously.

R-2 CALL TO THE PUBLIC

There was no public present

R-6 ADJOURNMENT

Board Chair Jeanette Kieffer adjourned the meeting at 10:05 a.m., without objection

DATED this 13th day of December, 2011

David Geriminsky
Executive Director